

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, OCTOBER 3, 2016**

Call to Order

Salute to the Nation's Flag

Roll Call: Supervisors Thomas Casciola, Eric Sivavec, Cindy Fisher, Elizabeth Cowden, and Frank Egizio. In addition, Township Manager Donald A. Gennuso, Chief of Police Shawn Bukovinsky, Public Works Director Bill Bottorff, Bruce Bosle Director of Zoning, Dan Deiseroth of Gateway Engineers, and Township Solicitor Christopher Voltz.

Citizens' Comments:

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

Announcements:

Fire Prevention Week – October 9 through October 15, 2016.

The Cecil Township Historical Society will meet on Wednesday, October 19, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

Pasta 4 Paws Spaghetti Dinner (Benefits Angel Ridge Rescue) - Cecil VFC #3 on Millers Run Road - Sunday, October 23, Noon to 6:00 PM.

Halloween Bingo – Cecil VFC #3 on Millers Run Road – Sunday, October 30, 2016 – 1:00 PM – Doors open at 11:00 AM. Tickets are \$25.

Trick-or-Treat in Cecil Township will be Monday, October 31, 2016, from 6:00 PM to 7:30 PM. Leave your porch light on if you are participating.

RESOLUTIONS:

#_ _ _-2016 Consider Certification of the 2017 MMO for the Police Pension Plan at \$422,186.

#_ _ _-2016 Consider Certification of the 2017 MMO for the Non-Uniformed Pension Plan at \$216,362.

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RESOLUTIONS: (continued)

#_ _ _-2016 Consider the release of funds for the installation of Public Improvements in Ridgewood Heights Section 5R from \$247,389.40 to \$126,369.40, a total reduction of \$121,020, as recommended by the Township Engineer.

#_ _ _-2016 Consider Payment Application No. 2 and Final - Contract A to Youngblood Paving for the 2016 Road Resurfacing Program in the amount of \$34,911.26.

#_ _ _-2016 Consider Payment Application No. 2 – Contract B to Youngblood Paving for the 2016 Road Resurfacing Program in the amount of \$808,235.01.

#_ _ _-2016 Consider Payment Application No. 2 and Final – Contract C to Youngblood Paving for the 2016 Road Resurfacing Program in the amount of \$20,253.66.

#_ _ _-2016 Consider Ordinance #_____-2016 "AN ORDINANCE OF CECIL TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, ADOPTING THE PROVISIONS OF THE 2015 INTERNATIONAL FIRE CODE, AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, AS THE CECIL TOWNSHIP FIRE CODE" that shall apply to all real property and construction activity within Cecil Township from the effective date forward, except to the extent that the Fire Code is inconsistent with the International Building Code 2009 or successor regulations as adopted by the Pennsylvania Uniform Construction Code.

#_ _ _-2016 Consider Ordinance #_____-2016 "AN ORDINANCE OF CECIL TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING WEIGHT LIMITS ON COLEMAN ROAD LOCATED IN CECIL TOWNSHIP" that proposes to impose and post a 5 ton weight restriction on Coleman Road between Route 50 and Depaoli Road in accordance with the Pennsylvania Vehicle Code, 75 Pa.C.S. § 101 *et seq.* and applicable regulations.

#_ _ _-2016 Consider Ordinance #_____-2016 "AN ORDINANCE OF CECIL TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 5-00, UNIFIED DEVELOPMENT ORDINANCE, AS AMENDED, BY TRANSFERRING CERTAIN PROPERTY FROM ZONING CLASSIFICATION R-1 (LOW DENSITY RESIDENTIAL) TO C-1 (GENERAL COMMERCIAL ZONING DISTRICT), BEING PARCEL NO. 4, FAIRFIELD PLAN OF LOTS LOCATED ON RESERVE DRIVE"

#_ _ _-2016 Consider PERMANENT RIGHT OF WAY AND SLOPE EASEMENT AGREEMENT with Fairfield Southpointe, L.P. that will grant a restricted Right of Way through Tax Parcel Number 140-011-00-00-0042-00 (Klinger Park) and 140-011-00-00-0041-07 (Lot 3).

#_ _ _-2016 Consider PERMANENT WATER AND SANITARY SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENT with Fairfield Southpointe, L.P. that will grant an easement through Tax Parcel Number 140-011-00-00-0042-00 (Klinger Park).

(over)

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RESOLUTIONS: (continued)

#_ _ _-2016 Consider PERMANENT RIGHT-OF-WAY AND EASEMENT AGREEMENT with Bruce E. Gazvoda who will grant the Township an easement for road purposes through Tax Parcel Number 140-004-00-00-0028-00.

#_ _ _-2016 Consider the release of funds for the installation of Public Improvements in the Overlook Phase 4 from \$885,812.00 to \$796,052.14, a total reduction of \$89,759.86, as recommended by the Township Engineer.

#_ _ _-2016 Consider the release of funds for the installation of Public Improvements in Oakbrook Estates Phase 4 from \$46,381.50 to \$10,810.00, a total reduction of \$35,571.50, as recommended by the Township Engineer.

#_ _ _-2016 Consider the release of funds for the installation of Public Improvements in Oakbrook Estates Phase 5 from \$21,950 to \$4,390, a total reduction of \$17,560, as recommended by the Township Engineer.

#_ _ _-2016 Consider the request of the Montour Trail Connector Committee's request to apply for an LSA grant.

#_ _ _-2016 Consider setting Budget Workshop dates.

#_ _ _-2016 Consider the Board of Supervisors minutes from the Tuesday, September 6, 2016, monthly meeting.

#_ _ _-2016 Consider the General Fund Invoices from September 1 through September 30, 2016.

ADMINISTRATIVE REPORTS:

Public Works Report
Engineer's Report
Solicitor's Report

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: